



**CITY OF BUCKEYE
REGULAR COUNCIL MEETING
DECEMBER 1, 2015
MINUTES**

**City Council Chambers
530 E. Monroe Ave.
Buckeye, AZ 85326
6:00 p.m.**

1. Call to Order/Invocation/Pledge of Allegiance/Roll Call

Mayor Meck called the meeting to order at 6:00 p.m. Councilmember Ray Strauss of The Church at Sun Valley led the invocation.

Members Present: Councilmember Garza, Councilmember Strauss, Councilmember Hess, Councilmember McAchran, Councilmember Heustis, Vice Mayor Orsborn and Mayor Meck.

Members Absent: None.

Departments Present: City Manager Stephen Cleveland, Assistant City Manager Roger Klingler, City Attorney Scott Ruby, City Clerk Lucinda Aja, Assistant to Council Carol Conley, Police Chief Larry Hall, Fire Chief Bob Costello, Finance Director Larry Price, Public Works Director Scott Lowe, Development Services Director George Flores, Human Resources Director Nancy Love, Information Technology Director Greg Platacz, Community Services Director Cheryl Sedig, Economic Development Director Len Becker, Construction and Contracting Manager Chris Williams, and Government Relations Manager George Diaz.

2A. Comments from the Public

Lara Serbin with the Buckeye Main Street Coalition commented on the successful Shop Small Buckeye event.

2B. Awards/Presentations/Proclamations

Mayor Meck presented awards in recognition and appreciation of sponsorship for the Buckeye Marathon to Cancer Treatment Centers of America, Pulte Homes, Stardust Communities, CORE Construction, Republic Services and Jones Ford Buckeye.

Council was presented with an Accreditation Award in recognition of the Community Services Department achieving accreditation from the National Recreation and Parks Association.

Henry Simmont was recognized for his years of dedicated service on the Library Advisory Board; John Pringle accepted the award on behalf of Mr. Simmont.

3. Minutes – None.

4. Expenditures

A motion was made by Vice Mayor Orsborn and seconded by Councilmember Hess to ratify the payment of the accounts payable expenditures made. Copies of invoices are available at City Hall. Motion passed unanimously.

CONSENT AGENDA ITEMS

Approval of items on the Consent Agenda - All items with an (*) are considered to be routine matters. Vice Mayor Orsborn requested Item *5C. be pulled for discussion. Councilmember Heustis requested Item *5D. be pulled for discussion. Councilmember Strauss requested Item *5F. be pulled for discussion. A motion was made by Councilmember Hess and seconded by Councilmember Strauss to approve Consent Items *5A., *5B., and *5E. Motion passed unanimously.

***5. New Business**

- *5A. Resolution No. 96-15 Approving the Experiential Education Partnership Agreement between the City of Buckeye and Maricopa County Community College District relating to Learning or Serving Opportunities for Students through Off-Campus Experiences; Authorizing the Mayor or City Manager to Execute and Deliver said Agreement
Staff Liaison: Stephen Cleveland, City Manager
District No. All**

Council adopted Resolution No. 96-15 approving the Experiential Education Partnership Agreement between the City of Buckeye and Maricopa County Community College District relating to learning or serving opportunities for students through off-campus experiences; authorizing the Mayor or City Manager to execute and deliver said Agreement.

- *5B. Resolution No. 100-15 Approving the Intergovernmental Agreement Among the City of Buckeye, the City of Avondale, the City of Goodyear, Maricopa County, Arizona and the State of Arizona relating to the Department of Child Safety's Use of the Southwest Family Advocacy Center; Authorizing the Mayor or City Manager to Execute and Deliver said Agreement
Staff Liaison: Larry Hall, Chief of Police
District No. All**

Council adopted Resolution No. 100-15 approving the Intergovernmental Agreement among the City of Buckeye, the City of Avondale, the City of Goodyear, Maricopa County, Arizona and the State of Arizona relating to the Department of Child Safety's use of the Southwest Family Advocacy Center; authorizing the Mayor or City Manager to execute and deliver said Agreement.

- *5C. Authorize and Direct the City Manager or Designee to Award the Cooperative Purchase Agreement to Western Fence Company for the Purchase and Installation of Security Fencing and Gates at the Former Jones Ford Site
Staff Liaison: Scott Lowe, Public Works Director
Chris Williams, Construction and Contracting Manager
District No. All**

Vice Mayor Orsborn requested this item be pulled. A motion was made by Vice Mayor Orsborn and seconded by Councilmember Strauss to continue the award of the Cooperative Purchase Agreement to Western Fence Company for the purchase and installation of security fencing and gates at the former Jones Ford site, located at 23454 West US Highway 85, Buckeye, Arizona, for a total amount not to exceed \$159,972.72. Motion passed unanimously.

- *5D. Award Delivery Order No. 15 (Job Order Contract 2014-025-3) to Felix Construction for Installation of a UV System at the Sundance Water Reclamation Facility**
Staff Liaison: Dave Nigh, Water Resources Director
Chris Williams, Construction and Contracting Manager

District No. 3

Councilmember Heustis requested this item be pulled for discussion. Mr. Nigh provided information related to the project and stated costs are not paid from Community Facilities District funds. A motion was made by Councilmember Heustis and seconded by Vice Mayor Orsborn to award Delivery Order No. 15 (Job Order Contract 2014-025-3) to Felix Construction for installation of a UV System at the Sundance Water Reclamation Facility, for a total amount not to exceed \$544,426.72. Motion passed unanimously.

- *5E. Authorize and Direct the City Manager or Designee to Award Change Order No. 2 (Contract 2015-006-01) to Okanogan Trail Construction for Phase II Trail Construction in Skyline Park**
Staff Liaison: Chris Williams, Construction and Contracting Manager
Robert Wisener, Conservation Supervisor

District No. All

Council authorized and directed the City Manager or designee to award Change Order No. 2 (Contract 2015-006-01) to Okanogan Trail Construction for phase II trail construction in Skyline Park, for a total amount not to exceed \$221,000.

- *5F. Boards and Commissions Resignation and Appointments**
Staff Liaison: Lucinda Aja, City Clerk

District No. 1, 2, 3, 5, 6

Councilmember Strauss requested this item be pulled for discussion. Lynnette Kwasiborski, Linda Davis, Carol Hodgdon were present; Council recognized and thanked all members for their service. A motion was made by Councilmember Strauss and seconded by Councilmember Hess to approve the following changes to Boards and Commissions:

- Accept the resignation of Henry Simmont (District 2) as a Regular Member on the Library Advisory Board;
- Appoint Lynnette Kwasiborski (District 3) as a Regular Member on the Library Advisory Board, filling the unexpired term of Henry Simmont, with a term expiration date of December, 2016;
- Re-appoint Carol Hodgdon (District 5) as a Regular Member on the Library Advisory Board with a term expiration date of December, 2019;
- Re-appoint Linda Davis (District 2) as a Regular Member on the Library Advisory Board with a term expiration date of December, 2019;
- Re-appoint Steven St. John (District 1) as a Regular Member on the Airport Advisory Board with a term expiration date of December, 2019;
- Re-appoint Sailor Garnett (District 5) as a Regular Member on the Community Services Advisory Board with a term expiration date of December, 2019;
- Re-appoint Duane Mitry (District 6) as an Alternate Member on the Planning and Zoning Commission with a term expiration date of December, 2019; and
- Re-appoint Ronald Deadman (District 6) as a Regular Member on the Public Safety Retirement Board (Fire) with a term expiration date of December, 2019.3

Motion passed unanimously.

6. Continued / Tabled Items – None.

7. Public Hearings / Non-Consent - New Business

7A. Public Hearing Only Geddes Capital Resources, LLC Annexation Containing Approximately 39 Acres Generally Located South of Interstate 10 and West of Verrado Way

Staff Liaison: Sean Banda, Planner II

District No. 6

Mayor Meck opened the public hearing at 6:23 p.m. to hear citizen input regarding the Geddes Capital Resources, LLC annexation containing approximately 39 acres generally located south of Interstate 10 and west of Verrado Way. Mr. Banda provided an overview of the proposed annexation and displayed a map of the area. There being no further comment, Mayor Meck closed the public hearing at 6:25 p.m.

7B. Public Hearing and Action Ordinance No. 19-15 Amending the City of Buckeye Code, Chapter 7, (Development Code), Articles VI (Land Subdivision), and Article VIII, (Review and Approval Procedures) relating to the Streamlining of the Subdivision Process and Review and Approval Procedures for Land Use Matters

Staff Liaison: Ed Boik, Senior Planner

District No. All

Mayor Meck opened the public hearing at 6:25 p.m. to hear citizen input regarding Subdivision Regulations and Review Process Amendment. Mr. Boik provided an overview of the proposed code amendments; approval of the amendments will improve timeliness and processes related to subdivisions. A summary of the existing code and proposed changes were presented. Stakeholder and Planning and Zoning Commission discussions have been held; the Planning and Zoning Commission recommends approval. Mayor Meck requested clarification related to submission and approval timelines. Mr. Boik discussed the enhanced pre-plat expiration policy of 24 months plus a 12 month extension by approval. Proposed amendments will allow developments to move more quickly through the process from pre-plat to final plat. General discussion was held regarding assured and adequate water supply. There being no further comment, Mayor Meck closed the public hearing at 6:56 p.m. A motion was made by Councilmember Heustis and seconded by Councilmember McAchran to adopt Ordinance No. 19-15 amending the City of Buckeye Code, Chapter 7, (Development Code), Articles VI (Land Subdivision), and Article VIII, (Review and Approval Procedures) relating to the streamlining of the subdivision process and review and approval procedures for land use matters. Motion passed unanimously.

8. City Manager's Report and Government Relations

See attached City Manager's Report.

9. Comments from the Mayor and Council

Councilmember Garza: no comment.

Councilmember Strauss: no comment.

Councilmember Hess: discussed the collection of \$2,200 and turkey donations for the Turkeyfest event recently held; thanked staff for their donations and participation.

Councilmember McAchran: discussed the success of the Shop Small Buckeye event and thanked Main Street for their efforts; invited residents and staff to the 24th annual Buckeye Rotary chili cook-off; stated sign-ups are still open for the Buckeye Marathon event; invited staff and residents to the annual Glow on Monroe Parade.

Councilmember Heustis: stated Hometown Boutique will be held at Sundance Crossings and invited residents and staff; discussed Veterans event that will be held February 13, 2016.

Vice Mayor Orsborn: provided an update of Valley Metro RPTA and WESTMARC Boards; attended Arizona Town Hall meeting regarding water and the importance of planning for the future.

Mayor Meck: stated January 9, 2016 is the date of the Skyline Park groundbreaking event; wished everyone a safe and wonderful Thanksgiving Holiday.

10. Adjournment

A motion was made by Vice Mayor Orsborn and seconded by Councilmember Hess to adjourn the meeting at 7:08 p.m. Motion passed unanimously.

Jackie A. Meck, Mayor

ATTEST:

Lucinda J. Aja, City Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the Regular Council Meeting held on the 1st day of December, 2015. I further certify that a quorum was present.

Lucinda J. Aja, City Clerk